

TOWN MEETING MINUTES

April 14, 2008

6:30 PM

Rebecca Mann
Lee Collins
Tracey Sampson,
Bill Kiessling, Mayor
Ernest Shepard
Rich Taylor
Jason Allison, Town Attorney
Cristal Jordan, Town Administrator
Valerie Walls, Clerk/Treasurer

List of attendees in minute book

Vice-Mayor Shepard brought the meeting to order at 6:35pm.

- I **APPROVAL OF:** Town meeting minutes from March 10, 2008
Tracey Sampson made a motion to accept the minutes. Lee Collins 2nd.

Vote: Aye – 4
 Nay – 0

II **DEPARTMENT REPORTS:**

A.	POLICE DEPARTMENT Report attached	TRACEY SAMPSON
B.	PLANNING & ZONING Report attached	RICH TAYLOR
C.	HISTORIC COMMISSION Report attached	TRACEY SAMPSON
D.	PUBLIC WORKS Report attached	BUDDY SHEPARD
E.	ETHICS/CHARTER	REBECCA MANN
F.	ARCHIVES/HISTORY No report for Archives/History Final Report on Noise Committee	LEE COLLINS
G.	PARKS & RECREATION Report attached	BARBARA WILKERS
H.	LEGAL COUNSEL	JASON ALLISON
I.	TOWN REPORT Report attached	BILL KIESSLING CRISTAL JORDAN JERRY WHEELER, MES VALERIE WALLS

Note: Mayor Kiessling arrived during the reading of the reports

III PUBLIC COMMENT (not verbatim)

Gwen Clayton: Hoping the money from the corps to be used to improve the water & sewer lines in town instead of the paying the unsigned contract.

Suzie Campbell: Tom Wheeler nominated for zoning inspector, wouldn't you want to avoid questions from having three real estate agents on planning and zoning? Second, why won't the Sheriff's Department enforce the noise ordinance?

Sgt Brownhill: we do not have the equipment or the training or certification to use the equipment. We can enforce the ordinance. He's told it's a zoning issue.

Frank Hill: update on Merchants Association Meeting. In addition to kids in town for May 2, there is a need for volunteers. May 17th the Merchants Association is having a House & Garden tour with a Car Show.

IV ACTION ITEMS

1. Tracey Sampson made a motion to proclaim April 18, 2008 to be Senator Ben Cardin Day in Chesapeake City. Buddy Shepard 2nd.

Vote **Aye – All in favor**
 Nay – 0
 Motion passes.

2. Buddy Shepard made a motion to accept Tom Wheelers nomination as the Town's Zoning Inspector.
Tracey Sampson 2nd.

Vote **Aye – 4**
 Nay – 1 Rebecca Mann
 Motion passes.

3. Lee Collins made a motion to accept Mary Ellen Ellis for Historic Commission. Tracey Sampson 2nd.

Vote **Aye – All in favor**
 Nay – 0
 Motion passes.

4. Lee Collins made the motion approving the use of Town Hall by Horizon Photography, May 2, 3 and 4, for \$50 a day; with the understanding that LEGIT approves the waiver of insurance and Horizon meets any other requirements from LEGIT or the motion will be withdrawn. Buddy Shepard 2nd.

Vote **Aye – All in favor**
 Nay – 0
 Motion passes.

5. Clerk/Charter Amendments

- Rebecca Mann made a motion to accept 2252008.7. Lee Collins 2nd.

Vote **Aye – All in favor**
 Nay – 0
 Motion passes.

Vote • Tracey Sampson made a motion to accept 2252008.1. Lee Collins 2nd.
Aye – All in favor
Nay – 0
Motion passes.

Vote • Tracey Sampson made a motion to accept 2252008.2. Lee Collins 2nd.
Aye – All in favor
Nay – 0
Motion passes.

Vote • Buddy Shepard made a motion to accept 2252008.3. Lee Collins 2nd.
Aye – All in favor
Nay – 0
Motion passes.

Vote • Rich Taylor made a motion to accept 2252008.4. Buddy Shepard 2nd.
Aye – All in favor
Nay – 0
Motion passes.

Vote • Lee Collins made a motion to accept 2252008.5. Buddy Shepard 2nd.
Aye – All in favor
Nay – 0
Motion passes.

Vote • Rich Taylor made a motion to accept 2252008.6. Lee Collins 2nd.
Aye – All in favor
Nay – 0
Motion passes.

6. Constant Yield will not be voted on this evening and should be moved to a discussion item.

7. Water/Sewer invoices for payment

• Lee Collins made a motion to pay invoice 6217 to AC Schulte's in the amount of \$6966.00
Tracey Sampson 2nd.

Vote **Aye – All in favor**
Nay – 0
Motion passes.

• Lee Collins made a motion to pay invoice 2078 to Eastern Technical, Inc. in the amount of
\$7500.00.
Rebecca Mann 2nd.

Vote **Aye – All in favor**
Nay – 0
Motion passes.

8. Lee Collins made a motion to withdraw the quotes for the flushing water and froth system on the
North and South side waste water plants. Tracey Sampson 2nd.

Vote **Aye – All in favor**
Nay – 0
Motion passes.

- Vote** **Aye – All in favor**
Nay – 0
Motion passes.

- 2008 Constant Yield Tax

Vote **Aye – All in favor**
Nay – 0
Motion passes.

Submitted by: _____ Approved by: _____
Valerie Walls Clerk/Treasurer Bill Kiessling Mayor